

Brimfield Township Board of Trustees

Regular Meeting

August 20, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

Announcement - Sue Fields announced the Township Display won first place at the Portage County Randolph Fair

MOTION #2014-235

Sue Fields moved to approve the minutes from 8/6/14 meeting as amended. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-236

Mike Kostensky moved to accept the agenda as amended. 6. Parks – George Walliga 5. Roads – Update Rick – Air Force Labor 4. Administration – Insurance Stipend paperwork. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-237

Mike Kostensky moved to accept the PO's as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-238

Sue Fields moved to accept the warrants. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Police: - No Action

Fire: -

MOTION #2014-239

Sue Fields moved to accept the KSU dispatch contract for the year (Sept 1st 2014 to August 2015) at a cost of \$27,149.77 annual with two Bi-annual payments due in 10/2014 and 4/2015. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Zoning: - No Action

Parks: -

MOTION #2014-240

Mike Kostensky moved to approve the resolution of authorization for the Nature Works Grant. Sue Fields second.

WHEREAS, The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Nature Works grant program and

WHEREAS, the Township of Brimfield desires financial assistance under the Nature Works Grant Program,

NOW, THEREFORE, be it resolved by the Township of Brimfield, that the Township of Brimfield approves filing this application for financial assistance.

That, Mike Kostensky is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

That the Township of Brimfield does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program.**

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-241

Mike Kostensky moved to approve the documentation of local funds for the Natureworks Grant application. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-242

Mike Kostensky moved to name the Edson Road Park trail the Bryner Twitchell Trail. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-243

Mike Kostensky moved to approve the painting project bid for the Edson Road Pavilion (Carter) from American Pride Painting for \$750.00. Project to be completed by 9/1/2014. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-244

C. J. Sprague, Jr. moved to install a gate at the entrance of the Farmakidis property for a cost not to exceed \$200.00. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Township Executive:

MOTION #2014-245

C. J. Sprague, Jr. moved to schedule a 2:30 PM meeting on 9/3/14 to open bids for the Evergreen Acres sub-division paving project. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-246

Mike Kostensky moved to approve the Memorandum of Understanding between Field Local Schools and Brimfield Township for the purchase of salt for the 2014-2015 winter season. (40 tons of salt at the Township’s cost) C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-247

Sue Fields moved to set Trick or Treat on 10/26/14 from 2-4 PM. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:10 PM to adjourn. Motion seconded by Mike Kostensky upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer